

16 September 2025

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Reach Resources Limited (ASX: RR1 & RR1OA) (“Reach” or the “Company”) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (**AGM**) on Thursday, 13 November 2025.

All director nominations, together with consent to act, for election at the AGM are to be received in writing no later than 5:00 pm (WST) on Thursday, 25 September 2025 at the Company’s registered office at Level 4, 216 St Georges Terrace, Perth Western Australia 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at <https://www.reachresources.com.au>.

Authorised by
Chris Achurch
Company Secretary